

**CULVER CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AND
CULVER CITY SCHOOL FACILITIES FINANCING AUTHORITY
BOARD OF DIRECTORS
AGENDA**

Meeting: Regular Meeting

Date: October 24, 2006

NOTE: The CCUSD TIP Hotline is (310) 535-2590. Culver City Unified School District meetings are regularly scheduled for the second and fourth Tuesdays of every month. A complete agenda is available for review in each school office and also available for pickup at the District Office. Visit the Culver City Unified School District Website at www.ccusd.k12.ca.us. Each school office has a suggestion box. We look forward to receiving your comments and suggestions.

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Adjournment – 11:00 p.m.

1. PUBLIC MEETING

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Roll Call
- 1.4 Public Comments for Closed Session Items Only

2. CLOSED SESSION

- 2.1 Student Discipline Issues
- 2.2 Stipulated Expulsion of Pupil Services Case #01-06
- 2.3 Conference on Personnel Issues
- 2.4 Employee Discipline/Dismissal/Release
- 2.5 Conference on Labor Negotiations
- 2.6 Liability Claims
- 2.7 Superintendent Search
- 2.8 Public Employment - Certificated Personnel Services Report No. 6
- 2.9 Public Employment - Classified Personnel Services Report No. 6

Future Meetings

Nov. 14 - 7:30 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place
Nov. 28 – 7:30 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place

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Please make sure your cell phone is turned off or silenced at this time.

Any person who wishes to speak on any item on tonight's agenda must complete a Speaker's Card and submit it to the Recording Secretary before the agenda item is called. The person wishing to speak will then be recognized at the time the agenda item is called. Comments will be limited to three minutes per speaker unless the Governing Board reduces the time limit due to a large number of individuals desiring to address the Board of Education.

3. PUBLIC HEARING

- 3.1 Williams Textbook Sufficiency
- 3.2 Culver City Federation of Teachers (CCFT) Revised Initial Proposal for School Year 2006-2007
- 3.3 Instructional Materials Funding Realignment Program (IMFRP) Certification

4. CONSENT AGENDA

Consent agenda items are considered routine, requiring no discussion, and normally all approved at one time by the Board. However, a Board member or a member of the audience may have a question concerning a particular item and may request that it be withdrawn from the consent list.

- 4.1 Minutes of Regular Meeting – October 10, 2006 and Special Meetings of Oct. 17-19, 2006
- 4.2 Purchase Orders and Warrants
- 4.3 Acceptance of Gifts - Donations
- 4.4 Approval of Nominations for Two Members to the Los Angeles County Committee on School District Organization
- 4.5 Approval of Nonpublic Agency Agreement for Lindamood-Bell
- 4.6 Approval of Special Education Settlement Agreement
- 4.7 Approval of Special Education Settlement Agreement
- 4.8 Approval of New Culver City High School AP English Textbook – *Everyday Use: Rhetoric at Work in Reading and Writing*
- 4.9 Approval of Nonpublic Agency Renewal Agreements for Jennifer Keany, MFT, Lovaas Institute for Early Learning and Resources in Autism Education

5. AWARDS, RECOGNITIONS AND PRESENTATIONS - None**6. PUBLIC RECOGNITION**

Public recognition is the time when members of the audience may address the Board on matters not scheduled on the agenda. Those wishing to speak should complete a speaker's card and submit it to the Board president. Three minutes will be allotted members of the audience, for a total of twenty minutes during this portion of the agenda. Board members will be allotted fifteen minutes during this portion of the agenda. The Governing Board may reduce the time limit if there are a large number of individuals desiring to address the Board of Education.

- 6.1 Student Representatives' Reports
- 6.2 Superintendent's Report
- 6.3 Members of the Audience
- 6.4 Members of the Board

7. INFORMATION ITEMS

Information items are generally included on the agenda for two reasons:

- A. *To solicit reactions from the Board and public on matters which may be presented to the Board for action at a later date; and*
- B.

To provide presentations and information on a wide range of matters of interest to the Board of Education and public, but which require no action. Note: (Comments by the public shall be limited to three minutes per person and ten minutes per agenda item unless

the Governing Board, by majority vote, agrees to extend or reduce the time.)

- 7.1 First Reading of Revised Board Policy 0200, Philosophy, Goals, Objectives and Comprehensive Plans – Goals for the School District
- 7.2 First Reading of Revised Board Bylaw 9323.2 Exhibit, Actions Requiring More than a Majority Vote

***RECESS THE REGULAR MEETING OF THE BOARD OF EDUCATION AND
CONVENE THE MEETING OF CULVER CITY SCHOOL FACILITIES FINANCING
AUTHORITY***

- 1. Approval to Purchase Computer Equipment and Stations

***ADJOURN THE MEETING OF CULVER CITY SCHOOL FACILITIES FINANCING
AUTHORITY AND RECONVENE TO THE REGULAR MEETING OF THE BOARD OF
EDUCATION***

8. RECESS**9. ACTION ITEMS**

Action items are usually submitted to the Board with a specific recommendation for action from the Superintendent. Normal Board procedure on action items includes: 1) receiving additional background information or analysis from the administration of the item proposed for action; 2) receiving comments from members of the audience so that the Board may receive information and reaction from the public; (Comments by the public shall be limited to three minutes per person and twenty minutes per agenda item unless the Governing Board, by majority vote, agrees to extend or reduce the time.); 3) introducing a motion on the item by a Board member; 4) members of the Board introducing a discussion, asking questions of the Superintendent and/or other resource people; and 5) taking action on the item in question.

- 9.1 Approval of Williams Textbook Sufficiency and Certification for Instructional Materials Funding Realignment Program (IMFRP)
- 9.2 Second Reading and Adoption of Revised Administrative Regulation 1240, Volunteer Assistance
- 9.3 Second Reading and Adoption of Revised Board Policy and New Administrative Regulation 4115, Evaluation/Supervision (Certificated Personnel)
- 9.4 Second Reading and Adoption of Revised Board Policy 4215, Evaluation/Supervision (Classified Personnel)

9.5 Approval of Certification for Instructional Materials Funding Realignment Program (IMFRP)

10A. PUBLIC RECOGNITION - Continued

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10A.1 Members of the Audience

10A.2 Members of the Board

10B. BOARD BUSINESS - None

11. CLOSED SESSION (If needed - See Agenda Item 2)

12. PERSONNEL

12.1 Certificated Personnel Services Report No. 6

12.2 Classified Personnel Services Report No. 6

12.3 Ratification of Stipulated Expulsion of Pupil Services Case #01-06